



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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BOARD OF MAYOR AND ALDERMEN MEETING – February 24, 2014

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, February 24, 2014, at 6:00 p.m. for a regularly scheduled meeting in the Board Chambers at Town Hall.

At that time, consideration will be given to the following:

The agenda is subject to change until formal approval by the Board

1. **Call to Order and Invocation**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda (additions/deletions)**
5. **Approval of Minutes: February 10, 2014**
6. **Mayoral Proclamation – “Arbor Day”**
7. **Citizen’s Comments**

8. **Consent Agenda:**
 - (A) **Release of Letter of Credit:** Oak Grove P.D., Phase 1 – The Preserve at Oak Grove (Engineering)
 - (B) **Rejection of Bids:** Copy Paper (General Services)
 - (C) **Renewal of Contract and Amendment:** Automotive Replacement Parts (Public Services)
 - (D) **Renewal of Contract:** Hot Mix Asphalt (Public Services)
 - (E) **Grant Application to TN Department of Environment & Conservation** – Wolf River Boulevard Greenbelt Trail (Parks and Recreation)

9. **Business Items:**
 - (A) **PUBLIC NOTICE of filing the report on debt obligation** as required by TCA 9-21-151 (Presentation by: Jane Bevill, Director of Finance)
 - (B) **Resolution 2014-15** – A resolution to amend the FY 2014 Capital Investment Program Budget (Presentation by: Jane Bevill, Director of Finance)

- (C) [Resolution 2014-16](#) – A resolution to amend the current fee schedule, to reduce field rental charges for competitive baseball and softball (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (D) [Review of Bids and Award of Contract](#): Bridge Crane (Presentation by: Bill Kilp, Director of Public Services)
- (E) [Request to Install AMR Meters](#) (Presentation by: Tim Overly, Director of Public Utilities)

10. **Items referred by the Planning Commission:**

- (A) [Preliminary Site Plan](#): Byhalia Retail Center, Lot – McDonalds Restaurant Relocation (Presentation by: Nancy Boatwright, Assistant Town Planner)
- (B) [Resolution 2013-51](#) – PUBLIC HEARING – A resolution to amend the Outline Plan for Ironwood PD, Area 7 (Presentation by: Nancy Boatwright, Assistant Town Planner)

11. **Adjournment**

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